

**VILLAGE OF BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Monday, January 23, 2006, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

CONSIDERATION OF MODIFICATIONS TO AGENDA

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. January 9, 2006

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. Proclamation – Citizens for Conservation 35th Anniversary – Spring 2006
- b. Proclamation – Catholic Schools Week
- c. Councils of Governments (COG) Activities
- d. Other Reports

2. STAFF REPORTS:

- a. Presentation – Hurricane Katrina Recognition
- b. Other Reports.

3. COMMITTEE REPORTS:

- a. Administration and Finance Committee
- b. Planning, Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

4. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

- *a. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Re: ZBA 05-11: 303 South Hough Street – J2K2, LLC Signage, Parking Setback, Size of Home Occupation and Number of Non-Resident Employees Variations)
- *b. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals ZBA 05-13: Gaffrig Residence (225 Coolidge Avenue) Side Yard Setback Variation - Residence
- *c. **RESOLUTION #06-** : Authorizing and Approving an Award of a Professional Services Contract to Baxter & Woodman Engineering for Providing Construction Services for Improvements to the Braymore Hills Sewage Lift Station
- *d. **RESOLUTION #06-** : Regarding Master Agreement for Maintenance and Apportionment of Energy Costs for Traffic Control Devices Located on State Highways Within or Near Barrington
- *e. **RESOLUTION #06-** : Waiver of Temporary Liquor License Fees in Connection with St. Anne's Fun Family Dance (Friday, February 24, 2006 6:30 p.m. – 10:00 p.m. at St. Anne's Parish Center)
- *f. **RESOLUTION #06-** : Authorizing and Approving the Waiver of Competitive Bids and the Solicitation of Sealed Price Proposals to Award a Contract for Turf Maintenance Services for the Village
- *g. **RESOLUTION #06-** : Authorizing and Approving the Waiver of Competitive Bids and the Solicitation of Sealed Price Proposals to Award a Contract for Janitorial Services for the Village Hall and Public Safety Buildings
- *h. **RESOLUTION #06-** : Authorizing and Approving the Waiver of Competitive Bids and the Solicitation of Sealed Price Proposals to Award a Contract for Maintenance of HVAC Systems with the Village Hall and Public Safety Facilities

5. **NEW BUSINESS.**

- a. **RESOLUTION #06-** : Supporting a Commuter Parking Deck in the Village of Barrington (CMAQ Grant)
- b. **ORDINANCE #06-** : Zoning Ordinance Variations (ZBA 05-11: 303 South Hough Street – J2K2, LLC Signage, Parking Setback, Size of Home Occupation and Number of Non-Resident Employees Variations)
- c. **ORDINANCE #06-** : Zoning Ordinance Variation ZBA 05-13: Gaffrig Residence (225 Coolidge Avenue) Side Yard Setback Variation - Residence

6. **PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**

- a. Warrants' List – 1/23/06 - \$ 212,333.83 (2005 Expenditures – All Funds)
- b. Warrants' List – 1/23/06 - \$ 24,273.63 (2005 ComEd)
- c. Warrants' List – 1/23/06 - \$ 603,486.22 (2006 Expenditures – All Funds)
- d. Warrants' List – 1/23/06 - \$ 93,797.12 (Intergovernmental Personnel Benefit Cooperative)
- e. Warrants' List – 1/13/06 - \$387,666.13 (Bi-Weekly Payroll)
- f. Warrants' List – 1/13/06 - \$59,294.37 (IMRF Transfer Wages (November))

7. **COMMENTS - ROUND THE TABLE.**

8. **CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c) (11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2), FILL PUBLIC OFFICE (5ILCS 120/2 (c) (3), SECURITY (5ILCS 120/2 (c) (8), MINUTES (5ILCS 120/2 (c) (21)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

ADJOURNMENT.